

COMPLEX, PRIOR

**U.S. District Court
SOUTHERN DISTRICT OF TEXAS (Houston)
CRIMINAL DOCKET FOR CASE #: 4:04-cr-00144-5**

Case title: USA v. Huynh, et al
Magistrate judge case number: 4:04-mj-00264

Date Filed: 04/06/2004
Date Terminated: 12/19/2005

Assigned to: Judge Ewing Werlein, Jr

Defendant

Thanh Tran (5)
*\$100,000 Secured property Bond posted
in N Dist of CA, real property posted on
4/9/04
TERMINATED: 12/19/2005*

represented by **R Trent Gaither**
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Pending Counts

CONSPIRACY TO DEFRAUD THE
UNITED STATES
(1s)

Disposition

Dismissed

Highest Offense Level (Opening)

Felony

Terminated Counts

REPORTS ON DOMESTIC COINS
AND CURRENCY TRANSACTIONS
(1ss)

Disposition

5 yrs Probation with 6 months house
arrest; \$100 SA; \$2,000 FINE

**REPORTS ON DOMESTIC COINS
AND CURRENCY TRANSACTIONS**

- Failure to File CTRS by a Financial
Institution
(2s-14s)

Dismissed

18:1956-3100.F MONEY
LAUNDERING PENALTY: 0-20
YEARS AND/OR \$250,000; 3 YEARS
SRT
(3)

Dismissed

31:5313.F BANK SECRECY ACT
PENALTY: 10 YEARS AND/OR
\$500,000; 3 YEARS SRT
(4)

Dismissed

Highest Offense Level (Terminated)

Felony

Complaints**Disposition**

Defts knowingly and unlawfully agree, conspire and confederate together and with others known and unknown, with the intent to conceal or disguise the nature, source, ownership and control of property believed by them to be the proceeds of the specified unlawful activity of fraud and related activity in connection with access devices, and to avoid a transaction reporting requirement under Federal law, conduct and attempt to conduct a financial transaction involving property, \$110,000 in United States currency, represented to be the proceeds of the specified unlawful activities of fraud and related activity in connection with access devices, credit cards and distribution of controlled substances and the defendants acting as employee representatives of U. S. Tours and Remittance, Inc., a domestic financial institution involved in a transaction for the payment, receipt and transfer of United States Currency in the amount of \$50,000, did unlawfully fail and refuse to file a report required by the Secretary of the Treasury denominated a Form 4789 Currency Transaction Report

while violating Title 18 USC 1956(a)(3)
and as part of a patterns of illegal
activity involving more than \$100,000
in a 12 month period. In violation of 18
USC 1956(a)(3)(B)(C) and (h), 31 USC
5313(a) and 5322(b); [4:04-m -264]

Plaintiff

USA

represented by **Financial Litigation**

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Date Filed	#	Docket Text
03/30/2004		COMPLAINT as to Dong Dang Huynh, Thanh Tran, Nguyen The Truong, Duc Dang Huynh , filed. [4:04-m -264] (mlerma) (Entered: 04/07/2004)
03/30/2004		Arrest WARRANT issued as to Thanh Tran, Nguyen The Truong [4:04-m -264] (mlerma) (Entered: 04/07/2004)
03/30/2004		MOTION by USA as to Dong Dang Huynh, Thanh Tran, Nguyen The Truong, Duc Dang Huynh to seal Complaint and Affidavit , filed. [4:04-m -264] (mlerma) (Entered: 04/07/2004)
03/30/2004		ORDER granting [0-1] motion to seal Complaint and Affidavit and to be automatically unsealed with the arrest of the Deft as to Dong Dang Huynh (1), Thanh Tran (2), Nguyen The Truong (3), Duc Dang Huynh (4) (Signed by Magistrate Judge Calvin Botley), entered. Parties ntfd. [4:04-m -264] (mlerma) (Entered: 04/07/2004)
04/01/2004		ARREST of Thanh Tran in Northern Dist of California (kworley) (Entered: 05/05/2004)
04/01/2004		Secured (Property) BOND with Order Setting Conditions of Release entered by Thanh Tran in Amount \$ 100,000 real property, filed. (Signed by Magistrate Judge Edward M. Chen) Bond Depositor: n/a, Real prpty posted 4/9/04 (kworley) (Entered: 05/05/2004)
04/06/2004	<u>1</u>	INDICTMENT as to Dong Dang Huynh (1) count(s) 1, 2, 3, 4, 5, 6, 7, 8,

		11, 12, Duc Dang Huynh (2) count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, Thu Thao Thi Huynh (3) count(s) 5, 6, 7, 8, Nguyen The Truong (4) count(s) 1, 2, 3, 4, 5, 6, Thanh Tran (5) count(s) 3, 4, Mong Cole (6) count(s) 1, 2, 11, 12, Huy Tran (7) count(s) 5, 6 ,filed. (Entered: 04/09/2004)
04/06/2004	2	AO 257 Information Sheet as to Dong Dang Huynh, Duc Dang Huynh, Thu Thao Thi Huynh, Nguyen The Truong, Thanh Tran, Mong Cole, Huy Tran , filed. (Entered: 04/09/2004)
04/06/2004	6	ORDER for Issuance of Notice of Indictment as to Thanh Tran (Signed by Magistrate Judge Calvin Botley), entered. (Entered: 04/09/2004)
04/09/2004	10	NOTICE of Setting: set Arraignment for 10:00 a.m. 4/21/04 in Courtroom 700 on the 7th Floor for Dong Dang Huynh, for Duc Dang Huynh, for Thu Thao Thi for Nguyen The Truong, for Thanh Tran, for Mong Cole, for Huy Tran before Magistrate Judge Nancy K. Johnson , Parties ntfd. (Entered: 04/09/2004)
04/16/2004	24	AMENDED NOTICE of Setting : set Arraignment for 10:00 4/21/04 for Dong Dang Huynh, for Thu Thao Thi Huynh, for Nguyen The Truong, for Thanh Tran, for Huy Tran before Magistrate Judge Nancy K. Johnson Remove Defts Duc Dang Huynh (2) and Mong T. Cole (6) from original setting on 4/9/04 , filed. Parties ntfd. (kwoley) (Entered: 04/16/2004)
04/21/2004	34	Initial appearance as to Thanh Tran held before Magistrate Judge Nancy K. Johnson Ct Reporter: ERO Interpreter: yes Appearances: T.Meehan/f USA, T.Gaither/f Dft (Defendant informed of rights.) , filed. Dft appeared with counsel. Bond Continued. (ctaylor) (Entered: 04/22/2004)
04/21/2004	35	Arraignment held before Magistrate Judge Nancy K. Johnson Ct Reporter: ERO Interpreter: yes Appearances: T.Meehan/f USA, Gaither/f Dft Thanh Tran (5) count(s) 3, 4 , filed., Plea of Not Guilty: , Thanh Tran (5) count(s) 3, 4 . Docket control order issued w/cc to parties. Bond continued. (ctaylor) (Entered: 04/22/2004)
04/21/2004	36	SCHEDULING ORDER setting Motion Filing deadline on 5/11/04 for Thanh Tran ; Motion Response deadline 5/18/04 for Thanh Tran Proposed Voir Dire and Jury Charges by 5/21/04 for Thanh Tran Pretrial Conference for 11:45 5/21/04 for Thanh Tran ; Jury Trial for 1:00 6/1/04 for Thanh Tran ; before Judge Ewing Werlein, Jr (Signed by Magistrate Judge Nancy K. Johnson), entered. Parties ntfd. ETT: 6 weeks (ctaylor) (Entered: 04/22/2004)
04/26/2004	47	MOTION by USA as to Dong Dang Huynh, Duc Dang Huynh, Thu Thao Thi Huynh, Nguyen The Truong, Thanh Tran, Mong Cole, Huy Tran for early status conference , filed. (ctaylor) (Entered: 04/27/2004)
04/27/2004	48	JOINT MOTION by Dong Dang Huynh, Duc Dang Huynh, Thu Thao Thi Huynh, Nguyen The Truong, Thanh Tran, Mong Cole, Huy Tran for early status conference and to Join [47-1] Govt's motion for early status conference , filed. (kwoley) (Entered: 04/27/2004)

05/05/2004	73	Rule 40 Documents as to Dong Dang Huynh, Thu Thao Thi Huynh, Thanh Tran, Huy Tran received from Northern District of California (kworley) (Entered: 05/05/2004)
05/11/2004	89	MOTION by Thanh Tran to Adopt Motion filed by Co-deft Cole and join in relief requested , filed. (kworley) (Entered: 05/13/2004)
05/11/2004	90	MOTION with Memorandum in Support by Thanh Tran to produce exculpatory and mitigating evidence , filed. (kworley) (Entered: 05/13/2004)
05/11/2004	91	MOTION by Thanh Tran for Disclosure of extraneous acts , filed. (kworley) (Entered: 05/13/2004)
05/11/2004	92	MOTION by Thanh Tran to amend , or for leave to file new motions upon receipt of material from the Govt , filed. (kworley) (Entered: 05/13/2004)
05/11/2004	93	MOTION by Thanh Tran for discovery and inspection , filed. (kworley) (Entered: 05/13/2004)
05/12/2004	94	MOTION by USA as to Dong Dang Huynh, Duc Dang Huynh, Thu Thao Thi Huynh, Nguyen The Truong, Thanh Tran, Mong Cole, Huy Tran, USA to certify as complex case , to reissue new docket control order , filed. (kworley) (Entered: 05/13/2004)
05/13/2004	97	MOTION by USA as to Dong Dang Huynh, Duc Dang Huynh, Thu Thao Thi Huynh, Nguyen The Truong, Thanh Tran, Mong Cole, Huy Tran, USA for protective order , filed. (ctaylor) (Entered: 05/18/2004)
05/18/2004	100	RESPONSE by USA as to Thanh Tran re:Various Motions , filed. (ctaylor) (Entered: 05/19/2004)
05/18/2004	106	SEALED DOCUMENT as to Thanh Tran , filed. (ctaylor) (Entered: 05/19/2004)
05/20/2004	108	JOINT AGREED MOTION by Dong Dang Huynh, Duc Dang Huynh, Thu Thao Thi Huynh, Nguyen The Truong, Thanh Tran, Mong Cole, Huy Tran to extend time to submit proposed jury questions and jury charge , filed. (kworley) (Entered: 05/21/2004)
05/20/2004	109	JOINT MOTION by Dong Dang Huynh, Duc Dang Huynh, Thu Thao Thi Huynh, Nguyen The Truong, Thanh Tran, Mong Cole, Huy Tran to Join [94-1] Govt's motion to certify as complex case, [94-2] motion to reissue new docket control order , filed. (kworley) (Entered: 05/21/2004)
05/21/2004	110	Pre-trial conference as to Dong Dang Huynh, Duc Dang Huynh, Thu Thao Thi Huynh, Nguyen The Truong, Thanh Tran, Mong Cole, Huy Tran held before Judge Ewing Werlein, Jr; Category "T" Excludable Delay Order Entered. Status hearing set for 11:00 10/8/04 and Pretrial Conference reset to 11:00 12/10/04 for Dong Dang Huynh, for Duc Dang Huynh, for Thu Thao Thi Huynh, for Nguyen The Truong, for Thanh Tran, for Mong Cole, for Huy Tran; Jury Selection (Trial) reset to 9:00 1/10/05 for Dong Dang Huynh, for Duc Dang Huynh, for Thu Thao Thi

		Huynh, for Nguyen The Truong, for Thanh Tran, for Mong Cole, for Huy Tran. Ct Reporter: G Dye. Interpreter: yes (Vietnamese). Appearances: T Meehan f/AUSA, R Hanes & Singleton f/Dong Dang Huynh, W Boyd f/Duc Dang Huynh, O Wallis f/Thu Thao Thi Huynh, S Kahn f/Nguyen Te Truong, T Gaither f/Thanh Tran, C Tritico f/Mong Cole, J Riveria f/Huy Tran, filed. All parties agree that this case should be certified as complex; granting USA's [94-1] motion to certify as complex case and [94-2] motion to reissue new docket control order as to Dong Dang Huynh (1), Duc Dang Huynh (2), Thu Thao Thi Huynh (3), Nguyen The Truong (4), Thanh Tran (5), Mong Cole (6), Huy Tran (7); granting USA's [97-1] motion for protective order as to Dong Dang Huynh (1), Duc Dang Huynh (2), Thu Thao Thi Huynh (3), Nguyen The Truong (4), Thanh Tran (5), Mong Cole (6), Huy Tran (7). Status Hearing set for 11:00 10/8/04 . Bond continued on defts 1, 2, 3, 4, 5, 6 & 7. (ddarneille) (Entered: 05/24/2004)
05/21/2004	111	EXCLUDABLE DELAY ORDER as to defts Dong Dang Huynh, Duc Dang Huynh, Thu Thao Thi Huynh, Nguyen The Truong, Thanh Tran, Mong T Cole and Huy Tran; a period of excludable delay shall commence on 6/15/04; failure to grant a continuance would stop further proceedings or result in the miscarriage of justice, case is unusual or complex as stated in open court; the period of excludable delay shall end at commencement of trial or disposition of charges (Signed by Judge Ewing Werlein, Jr), entered. Parties ntfd. (ddarneille) (Entered: 05/24/2004)
05/21/2004		Excludable Delay Worksheet XT start 6/15/04 as to Dong Dang Huynh, Duc Dang Huynh, Thu Thao Thi Huynh, Nguyen The Truong, Thanh Tran, Mong Cole, Huy Tran, filed. (ddarneille) (Entered: 05/24/2004)
05/21/2004	112	PROTECTIVE ORDER granting USA's [97-1] motion for protective order (Signed by Judge Ewing Werlein, Jr), entered. Parties ntfd. (ddarneille) (Entered: 05/24/2004)
05/21/2004	113	AMENDED DOCKET CONTROL ORDER setting Status Pretrial Conference for 11:00 10/8/04; Motion Filing deadline set for 11/1/04 for Dong Dang Huynh, for Duc Dang Huynh, for Thu Thao Thi Huynh, for Nguyen The Truong, for Thanh Tran, for Mong Cole, for Huy Tran; Motion Response deadline 11/22/04 for Dong Dang Huynh, for Duc Dang Huynh, for Thu Thao Thi Huynh, for Nguyen The Truong, for Thanh Tran, for Mong Cole, for Huy Tran; Proposed Jury Questions and Jury Charge by Pretrial Conference set for 11:00 12/10/04 for Dong Dang Huynh, for Duc Dang Huynh, for Thu Thao Thi Huynh, for Nguyen The Truong, for Thanh Tran, for Mong Cole, for Huy Tran. Defts must be present; Jury Trial set for 9:00 1/10/05 for Dong Dang Huynh, for Duc Dang Huynh, for Thu Thao Thi Huynh, for Nguyen The Truong, for Thanh Tran, for Mong Cole, for Huy Tran before Judge Ewing Werlein, Jr (Signed by Judge Ewing Werlein, Jr), entered. Parties ntfd. (ddarneille) (Entered: 05/24/2004)
05/21/2004		Complex case. (ckrus) (Entered: 05/25/2004)

10/07/2004	128	UNOPPOSED MOTION to revise and extend docket control order by Duc Dang Huynh, Mong Cole, Dong Dang Huynh, Thanh Tran, Nguyen The Truong, Thu Thao Thi Huynh, Huy Tran, filed. (ctaylor,) (Entered: 10/12/2004)
10/08/2004	130	Minute Entry for proceedings held before Judge Ewing Werlein, Jr :PRETRIAL CONFERENCE as to Duc Dang Huynh, Mong Cole, Dong Dang Huynh, Thanh Tran, Nguyen The Truong, Thu Thao Thi Huynh, Huy Tran held on 10/8/2004 Appearances: R Trent Gaither, Stephen R Kahn, Richard B Mazer, Thomas I Meehan, Jr, James Rivera, Christopher L Tritico, Olney Gray Wallis.(Court Reporter: Metzger) (Interpreter:yes) , filed.(ckrus,) (Entered: 10/18/2004)
10/08/2004		Set/Reset Hearings as to Duc Dang Huynh, Mong Cole, Dong Dang Huynh, Thanh Tran, Nguyen The Truong, Thu Thao Thi Huynh, Huy Tran: Jury Trial set for 3/7/2005 at 09:30 AM before Judge Ewing Werlein, Jr Pretrial Conference set for 2/18/2005 at 11:45 AM before Judge Ewing Werlein, Jr Status Conference set for 1/7/2005 at 11:30 AM before Judge Ewing Werlein, Jr (ckrus,) (Entered: 10/18/2004)
01/03/2005	137	Receipt for Surrender of Passport as to Thanh Tran , filed. (ddarneille,) (Entered: 01/05/2005)
01/07/2005	139	Minute Entry for proceedings held before Judge Ewing Werlein, Jr :PRETRIAL CONFERENCE AND/OR HEARING ON MOTIONS as to Duc Dang Huynh, Mong Cole, Dong Dang Huynh, Thanh Tran, Nguyen The Truong, Thu Thao Thi Huynh, Huy Tran held on 1/7/2005, all hearings remain set (FPTC 2/18/05, Trial 3/7/05). Appearances:Joe Magliolo. Walter A Boyd, III, R Trent Gaither, Richard Haynes, Stephen R Kahn, James Rivera, Christopher L Tritico, Olney Gray Wallis.(Court Reporter: G. Dye) Bond continued on all defendants, filed.(fwilliams) (Entered: 01/10/2005)
01/24/2005	140	JOINT UNOPPOSED MOTION for Extension of Time to File Motions Deadline by Thanh Tran as to Duc Dang Huynh, Mong Cole, Dong Dang Huynh, Thanh Tran, Nguyen The Truong, Thu Thao Thi Huynh, Huy Tran, filed. (ctaylor,) Modified on 1/26/2005 (ctaylor,). (Entered: 01/26/2005)
01/27/2005	141	ORDER granting 140 Motion for Extension of Time to File to file Pretrial Motions to February 7, 2005 (Signed by Judge Ewing Werlein, Jr.) Parties notified.(abonaffons,) (Entered: 01/27/2005)
02/04/2005	142	NOTICE OF SETTING as to Duc Dang Huynh, Mong Cole, Dong Dang Huynh, Thanh Tran, Nguyen The Truong, Thu Thao Thi Huynh, Huy Tran. Pretrial Conference set for 2/18/2005 at 11:45 AM in Courtroom 9D before Judge Ewing Werlein, Jr, filed. (abonaffons,) (Entered: 02/04/2005)
02/07/2005	143	AGREED & UNOPPOSED MOTION to Amend the Docket Control Order, MOTION to Continue Trial by Duc Dang Huynh as to Duc Dang Huynh, Mong Cole, Dong Dang Huynh, Thanh Tran, Nguyen The Truong, Thu Thao Thi Huynh, Huy Tran, filed. (lgonzales,) (Entered: 02/07/2005)

		02/09/2005)
02/11/2005	144	ORDER CONTINUING TRIAL AND FOR AMENDED DOCKET CONTROL ORDER as to Duc Dang Huynh, Mong Cole, Dong Dang Huynh, Thanh Tran, Nguyen The Truong, Thu Thao Thi Huynh, Huy Tran, GRANTED Agreed and Unopposed Motion of Defendant Duc Dang Huyah for Continuance and for Amended Docket Control Order 143 Jury Trial set for 6/6/2005 at 09:30 AM in Courtroom 9D before Judge Ewing Werlein, Jr Final Pretrial Conference set for 5/13/2005 at 11:00 AM in Courtroom 9D before Judge Ewing Werlein, Jr(Signed by Judge Ewing Werlein, Jr). Parties notified. (fwilliams) (Entered: 02/14/2005)
05/09/2005	147	SUPERSEDING INDICTMENT as to Duc Dang Huynh (2) count(s) 1s, 2s-14s, Thu Thao Thi Huynh (3) count(s) 1s, 2s-14s, Nguyen The Truong (4) count(s) 1s, 2s-14s, Thanh Tran (5) count(s) 1s, 2s-14s, Mong Cole (6) count(s) 1s, 2s-14s, filed. (jmarchand,) (Entered: 05/10/2005)
05/09/2005	151	AO 257 Information Sheet as to Thanh Tran, filed.(jmarchand,) (Entered: 05/10/2005)
05/09/2005	153	US Attys Criminal Docket Sheet as to Duc Dang Huynh, Thu Thao Thi Huynh, Nguyen The Truong, Thanh Tran and Mong T. Cole aka Trinh, filed.(jmarchand,) (Entered: 05/10/2005)
05/09/2005	157	ORDER for Issuance of Notice of Indictment as to Thanh Tran (Signed by Judge Mary Milloy). Parties notified. (jmarchand,) (Entered: 05/10/2005)
05/10/2005	162	NOTICE OF SETTING as to Thanh Tran. - regarding 157 Order for Issuance. Initial Appearance set for 5/24/2005 at 10:00 AM in Courtroom 703 before Magistrate Judge Calvin Botley, filed.(jmarchand,) (Entered: 05/10/2005)
05/10/2005	164	AMENDED - NOTICE OF SETTING as to Duc Dang Huynh, Mong Cole, Thanh Tran, Nguyen The Truong, Thu Thao Thi Huynh. - regarding [154] Order for Issuance, [155] Order for Issuance, [158] Order for Issuance, 157 Order for Issuance, [156] Order for Issuance. Initial Appearance set for 5/13/2005 at 10:00 AM in Courtroom 701 before Magistrate Judge Mary Milloy, filed.(jmarchand,) Additional attachment (s) added on 5/11/2005 (ncavazos,). Modified on 5/11/2005 (ncavazos,). (Entered: 05/10/2005)
05/13/2005	165	Minute Entry for proceedings held before Judge Ewing Werlein, Jr :PRETRIAL CONFERENCE as to Duc Dang Huynh, Mong Cole, Dong Dang Huynh, Thanh Tran, Nguyen The Truong, Thu Thao Thi Huynh, Huy Tran held on 5/13/2005 Appearances: Joseph C Magliolo, Jr, Walter A Boyd, III, R Trent Gaither, Richard Haynes, Stephen R Kahn, James Rivera, Christopher L Tritico, Olney Gray Wallis, Houston Interpreter.(Court Reporter: S Carlisle) Govt announces case may be resolved as to some of the defts; to advise the Court within 10 days as to status of any resolutions. If case proceeds to trial, ETT is 2 weeks. Defts continued on bond, filed.(djustice,) (Entered: 05/13/2005)

05/13/2005	166	Minute Entry for proceedings held before Judge Mary Milloy :ARRAIGNMENT as to Duc Dang Huynh (2) Count 1s,2s-14s and Mong Cole (6) Count 1s,2s-14s and Thanh Tran (5) Count 1s,2s-14s and Nguyen The Truong (4) Count 1s,2s-14s and Thu Thao Thi Huynh (3) Count 1s,2s-14s held on 5/13/2005. Not Guilty on All. Appearances: Walter A Boyd, III, R Trent Gaither, Stephen R Kahn, Thomas I Meehan, Jr, Christopher L Tritico, Olney Gray Wallis.(ERO:yes) (Interpreter:yes) Deft continued on Bond, filed.(ctaylor,) (Entered: 05/17/2005)
06/03/2005	173	Minute Entry for proceedings held before Judge Ewing Werlein, Jr :PRETRIAL CONFERENCE as to Mong Cole, Thanh Tran, Thu Thao Thi Huynh held on 6/3/2005 Appearances:Joe Magiolio for Thomas Meehan. R Trent Gaither, Christopher L Tritico, Olney Gray Wallis. (Court Reporter: Slavin) (Interpreter:Yes - Vietnamese) Deft remanded to Bond Continued Deft continued on Rearraignment will be set, filed. (jmarchand,) (Entered: 06/03/2005)
06/03/2005		Set/Reset Hearings as to Mong Cole, Thanh Tran, Thu Thao Thi Huynh: Jury Trial set for 6/13/2005 at 09:30 AM in Courtroom 9D before Judge Ewing Werlein, Jr (jmarchand,) (Entered: 06/03/2005)
06/07/2005	174	NOTICE OF SETTING as to Mong Cole, Thanh Tran, Thu Thao Thi Huynh.. Re-Arraignment set for 6/9/2005 at 05:00 PM in Courtroom 9D before Judge Ewing Werlein, Jr, filed.(abonaffons,) (Entered: 06/07/2005)
06/09/2005	179	WAIVER OF INDICTMENT by Thanh Tran, filed.(ctaylor,) (Entered: 06/10/2005)
06/09/2005	180	INFORMATION as to Thanh Tran (5) count(s) 1ss, filed. (ctaylor,) (Entered: 06/10/2005)
06/09/2005	181	Minute Entry for proceedings held before Judge Ewing Werlein, Jr :RE-ARRAIGNMENT held on 6/9/2005. Thanh Tran (5) Guilty Count 1ss. Appearances: R Trent Gaither, Thomas I Meehan, Jr.(Court Reporter: B.Slavin) (Interpreter:yes) Deft continued on Bond, filed.(ctaylor,) (Entered: 06/10/2005)
06/09/2005	182	ORDER for Presentence Investigation and Disclosure & Sentencing Dates as to Thanh Tran. PSI Completion due by 7/24/2005. Objection to PSI due by 8/7/2005 Final PSI due by 8/21/2005 Sentencing set for 10/21/2005 at 10:15 AM before Judge Ewing Werlein, Jr(Signed by Judge Ewing Werlein, Jr). Parties notified. (ctaylor,) (Entered: 06/10/2005)
06/21/2005	185	LETTER as to Thanh Tran re: to correct the following Mr. Tran actually completed high school and attended the Nong Lam Sue Agriculture College at Than Noi-Hue city-Vietnam for three years, earning an A.S. degree. , filed. (mlerma,) (Entered: 06/23/2005)
07/29/2005	189	REQUEST FROM PROBATION to extend the DISCLOSURE DATE as to Duc Dang Huynh, Mong Cole, Thanh Tran, Nguyen The Truong, Thu Thao Thi Huynh until August 25, 2005.(abonaffons,) (Entered: 07/29/2005)

		07/29/2005)
09/15/2005	191	TRANSCRIPT filed in case as to Thanh Tran Rearrangement held on 6/9/05 before Judge Ewing Werlein. Court Reporter: Bruce Slavin , filed. (bgoolsby,) (Entered: 09/15/2005)
10/03/2005	200	Joint MOTION to Continue Sentencing <i>schedule</i> by Mong Cole as to Mong Cole, Thanh Tran, Thu Thao Thi Huynh, filed. (Tritico, Christopher) (Entered: 10/03/2005)
10/05/2005	204	Resetting ORDER for Presentence Investigation and Disclosure & Sentencing Dates as to Thanh Tran. PSI Completion due by 10/15/2005. Objection to PSI due by 11/1/2005 Final PSI due by 11/15/2005 Sentencing set for 12/9/2005 at 10:30 AM in Courtroom 9D before Judge Ewing Werlein, Jr.(Signed by Judge Ewing Werlein, Jr). Parties notified. (abonnaffons,) (Entered: 10/06/2005)
10/17/2005	206	MAIL RETURNED UNDELIVERABLE re: 204 sent to Joseph C Magliolo, Jr as to Thanh Tran , filed. Order was placed in AUSA box 10/17/05. (rkonieczny,) Additional attachment(s) added on 10/17/2005 (rkonieczny,). (Entered: 10/17/2005)
10/31/2005	210	OBJECTION TO PRESENTENCE INVESTIGATION REPORT by Thanh Tran, filed.(ghassan,) (Entered: 11/02/2005)
11/22/2005	213	Joint MOTION to Continue sentencing by Mong Cole as to Mong Cole, Thanh Tran, Thu Thao Thi Huynh, filed. (Tritico, Christopher) (Entered: 11/22/2005)
11/22/2005	214	ORDER mootng 200 Motion to Continue as to Thu Thao Thi Huynh (3), Thanh Tran (5), Mong Cole (6); granting 213 Motion to Continue as to Mong Cole, Sentencing reset to 2/17/2006 at 10:30 a.m. (6); denying 213 Motion to Continue as to Thu Thao Thi Huynh (3), Thanh Tran (5). (Signed by Judge Ewing Werlein, Jr.) Parties notified.(fwilliams) (Entered: 11/23/2005)
12/02/2005	226	Statement of No Objections to PSI by USA as to Thanh Tran, filed. (ctaylor,) (Entered: 12/06/2005)
12/05/2005	223	FINAL PRESENTENCE INVESTIGATION REPORT (Sealed) as to Thanh Tran , filed. (jteeter,) (Entered: 12/05/2005)
12/05/2005	224	CONFIDENTIAL SENTENCING RECOMMENDATION (Sealed) regarding Thanh Tran , filed. (jteeter,) (Entered: 12/05/2005)
12/05/2005	225	SEALED ADDENDUM to [223] Final Presentence Investigation Report as to Thanh Tran , filed. (jteeter,) (Entered: 12/05/2005)
12/05/2005	229	Memorandum Of Law In Support Of Thanh Tran's Request For Relief Pursuant To USSG 2s1.3 (B)(3) as to Thanh Tran, filed.(ypippin,) (Entered: 12/07/2005)
12/05/2005	230	SENTENCING MEMORANDUM by Thanh Tran, filed.(sguevara,) (Entered: 12/07/2005)

12/07/2005	241	RESPONSE by Thanh Tran re [225] Sealed Addendum , filed.(ypippin,) (Entered: 12/12/2005)
12/09/2005	232	Minute Entry for proceedings held before Judge Ewing Werlein, Jr :Sentencing held on 12/9/2005 for Thanh Tran (5), Count(s) 1s, 5 yrs Probation with 6 months house arrest; \$100 SA; \$2,000 FINE. Appearances: R Trent Gaither, Joseph C Magliolo, Jr.(Court Reporter: Simon) (Interpreter:yes) , filed.(abonaffons,) (Entered: 12/09/2005)
12/09/2005	234	NOTICE OF RIGHT TO APPEAL as to Thanh Tran (Signed by Judge Ewing Werlein, Jr). Parties notified. (abonaffons,) (Entered: 12/09/2005)
12/09/2005	238	MOTION to Dismiss Count(s) Counts 5 and 14by USA as to Thanh Tran, filed. (ncavazos,) (Entered: 12/09/2005)
12/09/2005	239	MOTION for decrease of offense level by USA as to Thanh Tran, filed. (ncavazos,) (Entered: 12/09/2005)
12/09/2005	240	ORDER granted 239 MOTION for decrease of offense level as to Thanh Tran (Signed by Judge Ewing Werlein, Jr). Parties notified. (ncavazos,) (Entered: 12/09/2005)
12/19/2005	244	JUDGMENT as to Thanh Tran (Signed by Judge Ewing Werlein, Jr). Parties notified. (ctaylor,) (Entered: 12/20/2005)
12/19/2005	245	STATEMENT OF REASONS (Sealed) as to Thanh Tran , filed. (ctaylor,) (Entered: 12/20/2005)
02/14/2006	261	MOTION to Return Passport and Immigration Documents by Thanh Tran, filed. (Attachments: # 1 Proposed Order)(espencer,) (Entered: 02/15/2006)
02/17/2006	264	ORDER granting 261 Motion to Return Passport as to Thanh Tran (5). (Signed by Judge Ewing Werlein, Jr.) Parties notified.(abonaffons,) (Entered: 02/21/2006)
05/12/2006	281	Receipt for Withdrawal of Passport as to Thanh Tran , filed. (csonnier,) (Entered: 05/17/2006)
10/02/2006	286	MOTION to Exonerate Bond and Release Property Held as Collateral by Thanh Tran, filed. (Attachments: # 1 Proposed Order)(sbyrum,) (Entered: 10/03/2006)
10/26/2006	287	RESPONSE to Motion by USA as to Thanh Tran re 286 MOTION Exonerate Bond and Release Property Held as Collateral , filed. (ypippin,) (Entered: 10/30/2006)
11/01/2006	288	ORDER granting 286 Motion to Exonerate Bond and Release Property Lien as to Thanh Tran (5).(Signed by Judge Ewing Werlein, Jr.) Parties notified.(mmar,) (Entered: 11/03/2006)
11/01/2006		Copy of Order No. 288 sent via US mail per request to Northern District of California, Finance Dept as to Thanh Tran: , filed. (mmar,) (Entered: 11/03/2006)

01/03/2008	299	Probation Jurisdiction Transferred to Northern District of California, Oakland Division as to Thanh Tran.(kcarr,) (Entered: 01/07/2008)
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